

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
APRIL 22, 2014
11:03 p.m.**

CALL TO ORDER

Chair Hovland called the HRA meeting to order at 11:03 p.m.

ROLLCALL

Answering rollcall were Commissioners Bennett, Brindle, Sprague, Swenson and Chair Hovland.

APPROVAL OF MEETING AGENDA

Motion made by Commissioner Swenson, seconded by Commissioner Brindle approving the Meeting Agenda.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

MINUTES OF THE REGULAR MEETING OF MARCH 18, 2014 APPROVED

Motion made by Commissioner Swenson, seconded by Commissioner Brindle approving the Minutes of the Meeting of the Edina Housing and Redevelopment Authority for March 18, 2014.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

FINAL DESIGN ENGINEERING SERVICES, KIMLEY-HORN & ASSOCIATES, 50TH & FRANCE PARKING LOT AND WAYFINDING IMPROVEMENTS

Manager Neal noted that the City Council had previously approved Kimley-Horn & Associates Final Design Engineering Services for the 50th & France Parking Lot and Wayfinding Improvements. He added that since HRA funds would be used for the project, the HRA must also take action authorizing their services.

Motion by Commissioner Bennett, seconded by Commissioner Swenson approving a proposal for Final Design Engineering Services for the 50th & France Parking Ramp and Wayfinding Improvements to Kimley-Horn Associates.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

ADJOURNMENT

Chair Hovland declared the meeting adjourned at 11:04 p.m.

Respectfully submitted,

Scott Neal, Executive Director